



Jonathan Laurence David Carter

930072792

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Laurence David Carter	<b>Number</b>	930072792
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	Infrared Capital Partners Limited Level 7, One Bar Barts Square London United Kingdom
<b>Date of birth</b>	October 1989	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOOLDALE PARTNERSHIPS LIMITED	04677657	Active - Accounts Filed	01/08/2024		Director
WOOLDALE PARTNERSHIPS HOLDINGS LIMITED	04677664	Active - Accounts Filed	01/08/2024		Director
HELIX ACQUISITION LIMITED	07428859	Active - Accounts Filed	25/04/2024		Director
BETJEMAN HOLDINGS JVCO LIMITED	10851599	Active - Accounts Filed	25/04/2024		Director
HS1 LIMITED	03539665	Active - Accounts Filed	25/04/2024		Director
CTRL (UK) LIMITED	03578740	Non-Trading	25/04/2024		Director
BETJEMAN HOLDINGS LIMITED	10852384	Active - Accounts Filed	25/04/2024		Director
HELIX BUFFERCO LIMITED	07428829	Active - Accounts Filed	25/04/2024		Director
HELIX MIDCO LIMITED	07428762	Active - Accounts Filed	25/04/2024		Director
HIGH SPEED RAIL FINANCE PLC	08196684	Active - Accounts Filed	25/04/2024		Director
HIGH SPEED RAIL FINANCE (1) PLC	08346271	Active - Accounts Filed	25/04/2024		Director
BETJEMAN HOLDINGS MIDCO LIMITED	10851742	Active - Accounts Filed	25/04/2024		Director
HIGH SPEED ONE (HS1) LIMITED	06045862	Non-Trading	25/04/2024		Director
BYNORTH LIMITED	06236008	Active - Accounts Filed	21/09/2023		Director
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	21/09/2023		Director
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	21/09/2023		Director
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	21/09/2023		Director
BYNORTH (HOLDINGS) LIMITED	06236671	Active - Accounts Filed	21/09/2023		Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS					



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LIMITED

PROSPECT HEALTHCARE

04844460

Active - Accounts Filed

21/07/2023

Director

N/A\* - no information available



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(HINCHINGBROOKE) LIMITED

04844461	Active - Accounts Filed	21/07/2023	Director
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TT2 (HOLDINGS) LIMITED	06346955	Active - Accounts Filed	19/12/2022	Director
TT2 LIMITED	06346957	Active - Accounts Filed	11/11/2022	Director
AFFINITY WATER HOLDINGS LIMITED	08350099	Active - Accounts Filed	04/10/2022	Director
AFFINITY WATER HOLDCO FINANCE LIMITED	10954556	Active - Accounts Filed	04/10/2022	Director
AFFINITY WATER CAPITAL FUNDS LIMITED	02630142	Active - Accounts Filed	04/10/2022	Director
DAIWATER INVESTMENT LIMITED	10738347	Active - Accounts Filed	04/10/2022	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJIMA NEWCASTLE LIBRARIES LIMITED	05887685	Active - Accounts Filed	14/08/2024	13/11/2024	Director
EALING SCHOOLS PARTNERSHIPS LIMITED	04545781	Active - Accounts Filed	01/08/2024	13/11/2024	Director
KAJIMA DARLINGTON SCHOOLS LIMITED	04968498	Active - Accounts Filed	01/08/2024	13/11/2024	Director
KAJIMA HAVERSTOCK HOLDING LIMITED	04828504	Active - Accounts Filed	01/08/2024	13/11/2024	Director
CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED	04935157	Active - Accounts Filed	01/08/2024	13/11/2024	Director
KAJIMA NEWCASTLE LIBRARIES HOLDING LIMITED	05887843	Active - Accounts Filed	01/08/2024	13/11/2024	Director
KAJIMA HAVERSTOCK LIMITED	04787093	Active - Accounts Filed	01/08/2024	13/11/2024	Director
KAJIMA NORTH TYNESIDE LIMITED	04533313	Active - Accounts Filed	01/08/2024	13/11/2024	Director
CHILDREN'S ARK PARTNERSHIPS LIMITED	04935262	Active - Accounts Filed	01/08/2024	13/11/2024	Director
EALING SCHOOLS PARTNERSHIPS HOLDINGS LIMITED	04545766	Active - Accounts Filed	01/08/2024	13/11/2024	Director
REDWOOD PARTNERSHIP VENTURES LIMITED	06248278	Active - Accounts Filed	01/08/2024	13/11/2024	Director
KAJIMA DARLINGTON SCHOOLS HOLDING LIMITED	04968490	Active - Accounts Filed	01/08/2024	13/11/2024	Director
INTEGRATED BRADFORD HOLD CO ONE LIMITED	05797788	Active - Accounts Filed	03/10/2022	21/12/2023	Director
INTEGRATED BRADFORD SPV ONE LIMITED	05797796	Active - Accounts Filed	03/10/2022	21/12/2023	Director
INTEGRATED BRADFORD HOLD CO TWO LIMITED	06939501	Active - Accounts Filed	03/10/2022	21/12/2023	Director
INTEGRATED BRADFORD SPV TWO LIMITED	06939512	Active - Accounts Filed	03/10/2022	21/12/2023	Director



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THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED	05440243	Active - Accounts Filed	29/09/2022	10/07/2023	Director
THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED	05439918	Active - Accounts Filed	29/09/2022	10/07/2023	Director